



## **EXECUTIVE COMMITTEE**

Friday, July 21, 2017

2:00 P.M. – 3:00 P.M.

3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012

### **DRAFT MINUTES**

An Executive Standing Committee meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened Friday, June 21, 2017 at the ADDPC Office, 3839 North 3<sup>rd</sup> Street, Suite 306, Phoenix, Arizona 85012. Notice having been duly given. Present and absent were the following members of the ADDPC.

<b>Members Present</b>	
John Black, Chairperson, Telephone	Melissa Van Hook, Vice-Chair, Telephone
Andrew Robinson, Telephone	Matthew Isiogu, Telephone
Monica Cooper, Telephone	

<b>Members Absent</b>
Larry Wanger
Ray Morris

<b>Staff/Guests</b>	<b>Guests</b>
Erica McFadden, Executive Director	
Sarah Ruf, Staff	
Michael Leyva, Staff	

#### **A. Call to Order/Welcome**

Vice-Chairperson Melissa Van Hook welcomed everyone to the Arizona Developmental Disabilities Planning Council (ADDPC or Council) Executive Committee meeting. The meeting was called to order at 2:00 P.M. Roll call and participant introductions were completed.

#### **B. Approval of Meeting Minutes**

The minutes from the June 26, 2017 Executive Committee meeting were reviewed.

- A motion was made by to approve the Executive Committee Meeting Minutes by John Black.
- The motion was seconded by Monica Cooper.
- The motion carried.

### **C. Federal Updates**

Erica McFadden announced that the House Labor, HHS, Education Appropriations Committee Report was released this week. In it they recommended continued funding of the Councils. Representative Grijalva, whom we met with directly, is a representative for this committee. The current AIDD commissioner, Melissa Ortiz, is a champion of disability issues, but does not believe disability programs should be federally funded. In the months ahead, nationally Councils will be educating her about what they do.

### **D. 2017 State Plan Review**

Erica McFadden shared with the Executive Committee activities that still needed to be completed by September 30, 2017. Matthew Isiogu recommended that in the future projects are reported out in a table format with project status – completed, not complete, in process – color coded, as well as who is assigned (what committee, staff), and resources needed, so Council members can understand where everything is in an easier to read format. Erica said she would do that moving forward and run the template by Matthew first. The motion was made by Monica to approve the plan to complete the 2017 activities; it was seconded by John. The motion unanimously carried.

### **E. 2018 State Plan Review**

The Executive committee members reviewed the high level objectives activities for self-advocacy. There was discussion over whether voting is critical to self-advocacy. The majority of Executive Committee members believed it was and wanted to pursue this activity as an option. Matthew Isiogu thought that the Council should look into the ASU peer training in behavioral health. He thought the curriculum might increase options for individuals obtaining self-advocacy training. In addition, as opposed to offering a solicitation in 2018, John Black thought it might be helpful to research what is currently being done around the use of social media or communication technologies between group meetings to facilitate the frequency of communication between group members. Erica McFadden said that the options listed may fit into two years of work plans and offered to remove the NPR Story Corps idea until the 2020 work plan – the 30<sup>th</sup> anniversary of the ADA. As we discover more of what the Council wants to do under separate goals, we can better organize the timeline. The activities will be divided by committee and will be responsible for their part of the work plan. Monica moved to approve the 2018 work plan for self-advocacy as revised; it was seconded by John Black. The motion was unanimously carried.

### **F. Adjourn**

Melissa Van Hook, Vice-Chairperson called for a motion to adjourn the meeting. A motion was made by John Back to adjourn; motion seconded by Monica Cooper. The meeting adjourned at 3:19 P.M.